

**REGULAR MEETING OF GAS & ELECTRIC COMMISSION**

**5:00 P.M.**

**SEPTEMBER 13, 2022**

**1. CALL TO ORDER**

**2. MINUTES**

August 16, 2022

**3. REPORTS & RECOMMENDATIONS OF MANAGER**

Division Reports

**4. NEW BUSINESS**

**5. BIDS RECEIVED**

Dive Surveys, Inspections, Maintenance & Repairs Annual Contract – Extension  
15kV Padmounted Primary Metered Three-Way Switchgear  
ArcGIS Desktop Support

**6. COMMUNICATIONS**

09/08/22 – Draft Commission Meeting Minutes from 08/16/22  
08/25/22 – JL/DD/Financial Statements, Balance Sheet & Summary Report – July 2022  
08/26/22 – JL/CW/Recommendation – Dive Surveys, Inspections, Maintenance & Repairs Annual Contract - Extension  
08/31/22 – SR/CP/Bid Recommendation – 15kV Padmounted Primary Metered Three-Way Switchgear  
09/06/22 – KJ/EG/Purchasing Approval: 3-Year Renewal of ArcGIS Desktop Support

**7. NEXT MEETING DATE**

**8. ADJOURNMENT**

*Disclaimer: The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

*The meeting will take place remotely, please contact Kate Sullivan at [ksullivan@hged.com](mailto:ksullivan@hged.com) for public participation.*